

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 13 1997 8:00am  
Secretary of State

DOCUMENT # **K21185 (9)**  
1. Corporation Name  
**NETWORKS-U.S.A. XII, INCORPORATED**



Principal Place of Business: **2005 NE 121 RD. N. MIAMI FL 33181 US**  
Mailing Address: **PO BOX 610096 N. MIAMI FL 33261-0096**

2. Principal Place of Business: [21] Suite, Apt. #, etc. [22] City & State [23] Zip [24] Country [25] [26] Mailing Address [27] Suite, Apt. #, etc. [28] City & State [29] Zip [30] Country

3. Date Incorporated or Qualified: **04/18/1988** 3a. Date of Last Report: **05/01/1996**  
4. FEI Number: **65-0049431** Applied For: [ ] Not Applied For: [ ]  
5. Certificate of Status Disclosed: [ ] \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: [ ] \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [ ] Yes [ ] No  
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent  
**FELDMAN, JEROME  
2005 NE 121 RD.  
N. MIAMI FL 33181**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City

FL [85] Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS  
DP  
NAME: **FELDMAN, JEROME**  
STREET ADDRESS: **2005 NE 121 RD.**  
CITY-ST-ZIP: **N. MIAMI FL 33181**  
T  
NAME: **FELDMAN, MICHAEL**  
STREET ADDRESS: **2005 NE 121 RD.**  
CITY-ST-ZIP: **N. MIAMI FL 33181**  
S  
NAME: **FELDMAN, JASON**  
STREET ADDRESS: **2005 NE 121 RD.**  
CITY-ST-ZIP: **N. MIAMI FL 33181**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
11 NAME [ ] Change [ ] Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP  
21 NAME [ ] Change [ ] Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP  
31 NAME [ ] Change [ ] Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP  
41 NAME [ ] Change [ ] Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP  
51 NAME [ ] Change [ ] Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP  
61 NAME [ ] Change [ ] Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information furnished on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if I am not an attachment with an address.

SIGNATURE: *Jerome Feldman*

4/20/97

825-7000

CR2E034 (9/96)